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United Nations Children's Fund
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Second regular session 2002
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Item 13 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2003**

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2003:

First regular session (13-17 January)	• Report of the Executive Director (Part I): Annual report to the Economic and Social Council, including the UNICEF response to reports of the Joint Inspection Unit (JIU) (1995/5, 1998/1, 1999/6, 2001/4) • HIV/AIDS and young people and UNICEF action in favour of AIDS orphans: oral report • UNICEF participation in sector-wide approaches (2001/11) • Review and analysis of the supply function in UNICEF • UNICEF recovery policy (E/ICEF/2001/6/Rev.1, para. 405), including the report of the Advisory Committee on Administrative and Budgetary Questions • Private Sector Division (PSD) work plan and proposed budget for 2003 (1994/A/9, 1996/22, 1998/5) • PSD comprehensive business plan (2002/6) • Pledging event • Report on the meeting of the UNESCO/UNICEF Joint Committee on Education, including the report of the President of the Executive Board on the meeting (1995/4) • Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP

* E/ICEF/2002/11.
** Document submission delayed in view of the need for extensive consultations.

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Annual session (2-6 June)	• Report of the Executive Director (Part II) (1999/7, 1999/8, 2000/6, 2001/11) • Ensuring children's rights to survival, development and protection in Africa (1995/18) • Human resources in the context of the UNICEF medium-term strategic plan (MTSP): oral report • Draft country notes (2002/4) • Review of the issue of establishment of an operational reserve (2001/7), including the report of the Advisory Committee on Administrative and Budgetary Questions • Field visits of Executive Board members (1992/32) • Report of the Executive Board Working Group on Documentation (2001/3 and E/ICEF/2002/8 (Part I), para. 7)
Second regular session (15-19 September)	• Decisions taken by the Economic and Social Council: oral report (E/ICEF/1995/9/Rev.1, para. 470) • MTSP: financial plan and related recommendation (2000/3) • Water and sanitation in the context of the UNICEF MTSP: oral report • Summary of mid-term reviews and major evaluations of country programmes (1995/8) • Recommendation for additional regular resources for approved country programmes • Intercountry programmes • Comprehensive report on the modified system for allocation of regular resources (1997/18) • Final report on the use of the funds for UNICEF support to the Special Session on Children and associated events (2001/21) • PSD financial report and statements for the year ended 31 December 2002 • Interim financial report and statements for the year ended 31 December 2002, the first year of the biennium 2002-2003 • Report to the Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions • Report on internal audit activities in 2002 (1997/28) • UNICEF Maurice Pate Leadership Award (2002/5) • Programme of work for Executive Board sessions in 2004
Extraordinary budget session (December – date to be determined)	• Biennial support budget for 2004-2005, including the report of the Advisory Committee on Administrative and Budgetary Questions